



DECEMBER 7, 2004 - TUESDAY

- 8:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Sammons)
- RE: Resolution appropriating funds for a software solution that translates a division=s narrative mission and strategies into tangible objectives and measures
- 8:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)
1. Resolution amending the CIP Budget by transferring an allocation and appropriating funds from Strategic Community Investment Funds project to Kirby Parkway Business Center for infrastructure improvements to streets, drainage and utilities within the center
 2. Resolution designating the New Chicago/Firestone/Manassas area as a slum/blighted area
- 9:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501
(Chairman Marshall)
1. Appointment to the Civil Service Commission
 2. Reappointment to the Memphis & Shelby County Convention Center Board
 3. Appointment to the Memphis & Shelby County Center City Commission
 4. Joint Appointment to the Center City Revenue Finance Corporation
 5. Joint Appointment to the Memphis & Shelby County Downtown Parking Authority
 6. Discussion of municipal government reorganization
 7. 2005 State Legislative Agenda
 8. Discussion of residency requirement adherence
 9. Healthcare discussion
- 12:00 p.m. Lunch Break
- 12:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)
1. Discussion of an ambulance mutual aid agreement between Memphis and suburban communities
 2. Resolution accepting grant funds from the Department of Justice, Office of Community Oriented Policing for the COPS Technology Program
- 1:00 p.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
1. Resolution appropriating funds for ADA Facility Compliance repairs at seven fire stations
 2. MLGW resolution approving Change Order No. 1 to Contract No. 10817, Managed Prescription Drug Program with Express Scripts in the funded amount of \$10,000,000

1:30 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)

1. Budget quarterly update
2. Resolution waiving taxes on church property owned by New Beginnings Community Church

2:00 p.m. **PUBLIC WORKS COMMITTEE** - Room 501
(Chairman Hooks)

1. Resolution amending the CIP Budget by appropriating funds for the purchase of equipment used in the installation of traffic signals
2. Resolution amending the CIP Budget by transferring an allocation of funds from Traffic Calming Devices to Speed Hump Installation Group IV

2:15 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z04-133cc Whitten Road and Macon Road
2. UV04-11 Mosby Avenue and Manassas Avenue
3. SUP04-220 Austin Peay Highway and Coleman Road
4. PD04-336 Cottonwood Road and Knight Road
5. PD04-353 Mendenhall Road and Princeton Avenue
6. PD04-345 Kate Bond Road and Reese Road
7. PD04-362cc Rockyford Road and Old Brownsville Road

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Brown)